



## Information Services Board

### Enterprise Architecture Committee

Forum Building Boardroom, 2<sup>nd</sup> Floor  
605 11th Ave SE  
Olympia, Washington  
April 28, 2010  
10:30 AM - 12:30 PM

### Agenda

10:30-10:35	Quorum Determination, Call to Order, Introductions	Rob St. John, DSHS, Co-Chair
10:35-10:40	<b>Action Item:</b> Approval of minutes of March 31, 2010	Rob St. John, DSHS, Co-Chair
10:40-11:10	<b>Discussion:</b> Revised draft of the IT cost coding policy from OFM	Lynne McGuire, OFM
11:10-11:30	<b>Discussion:</b> Filling the three empty seats on the Enterprise Architecture Committee	Rob St. John, DSHS, Co-Chair Clare Donahue, UW, Co-Chair
11:30-11:45	<b>Action Item:</b> Approval of IT investment transparency EA Initiative proposal (revised)	David Zager, DIS, Washington State Enterprise Architect
11:45-12:30	Public comment and other business as necessary.	All